



Agenda: Tuesday, March 22, 2005

County Board Room (A323)

Courthouse, 421 Nebraska Street, Sturgeon Bay

Door County Board of Supervisors

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of February 22, 2005 and special meeting of March 10, 2005**
9. **Pending Business**
10. **Resolutions**
 - A. Resolution 2005-23 Approve Land Information Modernization Plan Update
 - B. Resolution 2005-24 Approval of Wireless 911 Fund Grant
 - C. Resolution 2005-25 Approval of Door County Economic Development Corp. Beach Water Quality Donation
 - D. Resolution 2005-26 Approval of Great Lakes Nonpoint Pollution Abatement Coalition Beach Water Quality Workshop Donation
 - E. Resolution 2005-27 Personnel Policy and Procedure 175.0 – Probationary Period / Evaluation Reports
 - F. Resolution 2005-28 Approval of Gift, Grant, and/or Donation to Emergency Services of Door County
 - G. Resolution 2005-29 County Snowmobile Trail Aid, 2005-2006 Snow Season
11. **Ordinances**
 - A. Report Text Amendment – Public Boat Launch – Impervious Surface Ratio
 - B. Ordinance 2005-10 Text Amendment – Public Boat Launch – Impervious Surface Ratio
 - C. Report Text Amendment – Table of Principal Uses - Union
 - D. Ordinance 2005-11 Text Amendment – Table of Principal Uses – Union
 - E. Ordinance 2005-12 Amending Chapter 12 – Parks and Recreation – Door County Code
12. **Special Reports**
 - A. Springsted: Re-funding of Bond Issue – **9:30 a.m.**
 - B. Update from Bay Lake Regional Planning – Straddling the Divide Conference – Jaime Forest
 - C. Real Property Listing – 2004 Annual Report
 - D. Door County Sheriff's Department – 2004 Annual Report
 - E. Door County Corporation Counsel – 2004 Annual Report
13. **New Business**
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
 - A. Administrator: FYI
 - B. Next County Board Meeting: April 19, 2005, 8:30 a.m.
18. **Adjourn**